

Dated this 28th day of August 1989.

R. W. STODDARD, Liquidator.

vw14460

### **Hamlin Properties Ltd. WN. 021828**

#### **Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of August 1989, the following special resolution was passed by the company:

That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Alan N. White be appointed liquidator.

Further notice is hereby given that the undersigned, the liquidator of Hamlin Properties Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 30th day of September 1989, as the day on or before which the creditors of the company are to prove their debts or claims.

Dated this 28th day of August 1989.

A. N. WHITE, Liquidator.

*Address of Liquidator:* Horwath & Horwath, Chartered Accountants, P.O. Box 87, Levin.

vw14461

### **Notice of Resolution for Members Voluntary Winding Up**

#### **Pursuant to Section 269 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **Nocar Holdings Ltd.** (in liquidation):

Notice is hereby given that by entry in the minute book of the above-named company on the 29th day of August 1989, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Robert John Knox of Auckland, chartered accountant, be and is hereby appointed liquidator of the company.

R. J. KNOX, Liquidator.

Note: A declaration of solvency was filed at the Companies Office on the 24th day of August 1989.

vw14462

In the matter of the Companies Act 1955, and in the matter of **Ewert Brothers Wholesale Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 262 (1) of the Companies Act 1955, the above-named company on the 25th day of August 1989, passed the following special resolution:

- "1. That the company be wound up voluntarily.
2. That Graham Langridge be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 25th day of August 1989.

G. LANGRIDGE, Liquidator.

vw14474

### **Notice of Resolution of Members' Voluntary Winding Up (Including Notice to Prove Debts)**

In the matter of the Companies Act 1955, and in the matter of **Waimea Holdings Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 25 August 1989, it was resolved as a special resolution that the company be wound up voluntarily and Graeme Douglas Lee and Warren Albert Smart be appointed liquidators.

The liquidators fix the 20th day of September 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated at Whakatane this 25th day of August 1989.

G. D. LEE and W. A. SMART, Joint Liquidators.

*Address of Liquidator:* Rennie Smart & Lee, Chartered Accountants, P.O. Box 106, Whakatane.

vw14478

In the matter of the Companies Act 1955, and in the matter of **Wolsey Lodge Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 1st day of September 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed at the Registrar of Companies.

W. A. BOND, Liquidator.

*Address of Liquidator:* W. A. Bond, 82 Winchester Street, Christchurch.

vw14666

### **Beaver Auto Trimmers Ltd.**

#### **Notice of Resolution of Members Voluntary Winding Up**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of August 1989, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Kevin Hugh Lynch, be appointed liquidator."

Dated this 29th day of August 1989.

K. H. LYNCH, Liquidator.

vw14678

### **Synapse Investments Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of August 1989, the following special resolution was passed by the company:

"That as a result of the company having ceased to trade and the shareholders having no further use for the company and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Lindsay John Dick, chartered accountant of Christchurch, be appointed liquidator."

L. J. DICK, Liquidator.